

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
Thursday, May 18, 2023 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/84621750180> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** 846 2175 0180

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of April 20, 2023 and Special Meeting of May 2, 2023

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4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

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- a. Invoices (May 2023) - \$2,411.25
- b. Treasurers Report – May 2023

8. Correspondence/Communications

9. New Businesses –

- a. Funding for the New Grand Street Trail Connector – Consider a request by Mayor Keough for the DDA to participate in the funding of the new Grand Street Trail Connector. **Pg. 13-22**
- b. Budget and Forecast FY 2023-2024- Review updated Forecast and draft budget in anticipation of taking action to recommend approval to City Council. **Pg. 23-30**
- c. DDA Strategic Plan Update. Review and discuss CIB's draft public participation plan, project schedule and table of contents for DDA Development Plan and TIF Plan. **Pg. 31-36**

10. Unfinished Business – None

11. Reports

- a. Mayor **Pg. 37-38**
- b. Staff **Pg. 39-53**

12. Chairman's Report

- a. Next Regular Meeting – June 15, 2023
 - i) Anticipated: Draft scope of work, schedule and cost estimates for replacement trees on Main Street.

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment